

Access Idaho Steering Committee
Information Technology Resource Management Council (ITRMC)

November 19, 2009, Meeting Minutes
(Approved by Committee January 28, 2010)

The Access Idaho Steering Committee monthly meeting was held on November 19, 2009 at 1:30pm, in Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Designate(s) Present:

Bill Farnsworth, ITRMC & Office of the CIO
Brett Richard (Dept. of Labor)
Jeff Walker, (Access Idaho)
Gary Genova (designate, ITD)

Members Absent:

Chuck Goodenough (SOS)
Dave Tolman (ITD)
Dave Taylor (Health and Welfare)

APPROVAL OF PREVIOUS MEETING MINUTES

Mr Farnsworth moved and Mr Richard seconded a motion to approve the minutes from September 24, 2009; the motion passed with all in favor. (Mr Tolman noted his approval by email.)

REPORTS AND UPDATES

Mr Walker presented the General Manager's report for September and October which was reviewed by the Committee. The committee discussed new applications; projects by employee; current projects; new and future reports; and the annual financial report.

SERVICE LEVEL AGREEMENTS (SLAs)

Mr Farnsworth moved and Mr Richard seconded a motion to approve Addendum E for the Board of Pharmacy and Addendum B for the State Board of Education; the motion passed with all in favor. (Mr Tolman reviewed and accepted these by email.)

The committee reviewed Addendum E for the State Bar, no approval was required.

COMMITTEE REVIEW OF DOT GOV DOMAIN NAMES

The committee reviewed the following dot gov domain names with no issues or objections raised: est.idaho.gov, training.idaho.gov, renewable.idaho.gov, efficiency.idaho.gov, copycenter.idaho.gov, recordscenter.idaho.gov, postal.idaho.gov, purchasing.idaho.gov.

NEW BUSINESS

It was noted that Mr Goodenough with the Secretary of State's Office will be retiring, Mr Farnsworth and Mr Walker will meet with Tim Hurst to discuss a replacement committee member.

NEXT MEETING

The next Access Idaho Steering Committee meeting is scheduled for December 10 2009, from 1:30 – 3:30 in Conference Room 155 of the LBJ Building, 650 West State Street, Boise.

Respectfully Submitted,



Sally Brevick, ITRMC Assistant